

# **TOWN OF LOS GATOS**

#### **ARTS COMMISSION**

Penelope O'Neill, Chair Jade Bradbury, Vice-Chair

Tricia Capri Marianne Hamilton Valerie Hopkins Mary Curtis Jonathan Knowles David Stonesifer

Mika Storz

# TOWN OF LOS GATOS ARTS COMMISSION

WEDNESDAY, JUNE 11, 2008 4:00 P.M.

> 208 East Main Street Neighborhood Center Los Gatos, California

## **MINUTES**

## 1. **ROLL CALL**

Members Present:

Chair O'Neill, Vice Chair Bradbury, Commissioners Capri, Curtis,

Hamilton, Hopkins, Stonesifer and Storz

Members Absent:

Jonathan Knowles – attending 13<sup>th</sup> Biennial International Hemmingway

Society Conference June 9 – 15, 2008, Marriott Country Club Plaza

Hotel, Kansas City, Missouri – participated via speaker phone

Also Present:

Regina Falkner, Community Services Director; Maurine Dudley, Administrative

Secretary; Peggy Smith and Saba Omidvar

#### 2. APPROVAL OF MAY 14, 2008 MINUTES

It was M/S/C (Hopkins / Storz ) that the minutes be approved with following corrections: Commissioner Curtis attended the San Jose Rotary Club; Vice Chair Bradbury and Commissioner Hopkins also attended the Commission Retreat.

## 3. **COMMUNICATIONS**

Verbal (Three minute time limit per speaker for subjects not agendized)
Chair O'Neill reported Commissioner Hamilton received six awards from the Peninsula Press Club.
Commissioner Curtis attended San Jose Zero One event.

Two guests attended the meeting. Peggy Smith from Holbrook School and Saba Omidvar, student from West Valley College.

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Chair O'Neill discussed having cell phone, BlackBerry or pager turned off during meeting in order to avoid appearance of communications with other Commissioners. This issue was raised in the Ethics training course.

Chair O'Neill and Vice Chair Bradbury attended the Photography Show at the high school.

Written - None

### 4. **COMMITTEE REPORTS:** Status Reports

4.1 Music in the Park (Hopkins)

Discussion regarding Commissioners duties: calling sponsors before concerts, each being assigned to assist the sound vendor, speech at beginning of concert, handing out brochures and posters to businesses/sponsors. Information given regarding barricades, poster, newspaper article and silver sponsor tent. Discussion regarding concern of food given away or sold at concerts. It was determined there would be follow-up regarding permits and what specifically is considered pre-packaged. Commissioner Hamilton reported K-CAT is offering one-half hour "Talk of the Town" interview regarding MIP.

- 4.2 Art in the Council Chambers (Bradbury)
  Vice Chair Bradbury reported on June 26<sup>th</sup>, Laura Barna's art will be on display in the
  Council Chamber. She encouraged Commissioners to attend the reception on July 11<sup>th</sup>.
- 4.3 Catwalk (O'Neill) No Report

#### 5. LIAISON REPORTS (Networking the Arts)

(Three minute time limit per report)

Commissioner Storz reported the Jewish Community Center will be having summer camp.

#### 6. **ADJOURNMENT**

Meeting was adjourned at 5:10 p.m. to Wednesday, July 9, 2008.